

## **Appendix E**

### **North Carolina Parks and Recreation Trust Fund**

#### **Resolution to Terminate/Withdraw a PARTF Project**

**A RESOLUTION AUTHORIZING LOCAL GOVERNMENT NAME TO REQUEST  
TERMINATION/WITHDRAWAL OF A NORTH CAROLINA PARKS AND  
RECREATION TRUST FUND GRANT**

WHEREAS, the local government name applied for and received a grant in 20xx from the North Carolina Parks and Recreation Trust Fund (PARTF) to assist with project / park name in the amount of \$xxx,xxx; and

WHEREAS, the local government name and the Department of Environment and Natural Resources entered into a contract (DENR contract number) to complete the PARTF project with in a three year period.

WHEREAS, the local government name has decided not to go forward with the PARTF project, and

WHEREAS, the local government name has informed the public through a public hearing on date to accept public comment about the proposed action to request withdrawal of the PARTF grant award.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE local government name requests that the Department of Environment and Natural Resources withdraw the PARTF grant award and terminate the contract (DENR contract number); and

local government name shall absorb all current, past and future expenses incurred with the project and will absolve the Department of Environment and Natural Resources of any past or future liability from the project.

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Name and Title of the Chief Elected Official

Adopted this the xxx day of month, 20xx.

I, name, Clerk of the local government name, do hereby certify that the foregoing is a true copy of a resolution which was duly adopted by the name of governing board at its meeting on date.

Witness my hand and the official seal of the local government on this the day of month, 20xx.

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Name and Title of Local Government's Clerk